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Security Council

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Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Letter dated 23 June 2011 from the Permanent Representative of Mexico to the United Nations addressed to the Chair of the Committee

I have the honour to refer to your note of 25 March 2011 requesting the Government of Mexico to submit a report on measures taken to implement paragraphs 9, 10, 15 and 17 of Security Council resolution 1970 (2011) concerning the arms embargo, travel ban and assets freeze. The Permanent Mission of Mexico wishes to transmit the comments of the Government of Mexico in that connection (see annex).

(*Signed*) Claude **Heller**
Ambassador
Permanent Representative

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Annex to the letter dated 23 June 2011 from the Permanent Representative of Mexico to the United Nations addressed to the Chair of the Committee

Comments by the Government of Mexico on the implementation of paragraphs 9, 10, 15 and 17 of Security Council resolution 1970 (2011)

Mexico promulgated the "Agreement on banning the export or import of various goods in the case of designated countries, entities and individuals", which was published in the Diario Oficial de la Federación (Official Gazette of the Federation) on 22 January 2009. This Agreement is designed to implement Security Council resolutions on trade embargos against designated countries, entities and individuals, in accordance with the provisions of the Foreign Trade Act, and sets out a general framework for implementation.

For the purposes of implementing the sanctions regime in Libya, the Government of Mexico has taken the following actions:

- **Arms embargo**. Legal and administrative measures to introduce amendments have been initiated and publication in the Official Gazette of the new agreement establishing a ban on arms trade with the sanctioned country is pending.
- **Assets freeze**. The Financial Intelligence Unit of the Ministry of Finance and Public Credit has been requested to disseminate the provisions of resolutions 1970 (2011) and 1973 (2011) to bank regulators and supervisors of foreign investment in the Mexican banking system in order to ensure that the necessary measures are taken with regard to financial assets and economic resources owned or controlled, directly or indirectly, by individuals or entities designated by the Committee established pursuant to resolution 1970 (2011).
- **Travel ban against individuals and entities**. The General Directorate of Consular Services of the Ministry of Foreign Affairs has given the Coordinating Office for Immigration Inspection and Control of the National Immigration Institute the names of the individuals listed by the Committee for the purposes of issuing the necessary immigration alerts and thereby preventing the entry of those individuals into the national territory.

The General Directorate of Consular Services has also posted the names of the individuals listed by the Committee on the Mexican consular website so that Mexican consulates abroad can detect any attempts by any of the listed individuals to apply for entry into the country.

The Ministry of Public Security, for its part, has adopted measures to prevent the entry into or transit through the national territory of the individuals listed by the Committee.